

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
001	Bruce Hill's NOTEBOOK				
002	Distribution Agreement, Electronic Book Technologies, Inc. & Hong Hong Printing, 6/30/1995				
003	Invoices from Hong Hong Printing to EBT (Miscellaneous dates: 6/30/95-9/12/95)				
004	2/19/97 Adams, Harkness & Hill Maintenance/Update Re: Now is the Time				
005	3/11/97 Adams, Harkness & Hill Maintenance/Update Re: Buy Now				
006	7/3/97 Adams, Harkness & Hill Change in Recommendation re: The Breaking of a Franchise				
007	Boston Herald Finance Section: Article, "Inso Stock Plummets 47 Percent" - 07/04/1997				
008	7/10/97 Adams, Harkness & Hill Change in Estimate re: Estimate Reduction				
009	7/21/97 Adams, Harkness & Hill Maintenance/Update re: Management Change				
010	7/22/97 Adams, Harkness & Hill Change in Estimate re: Q2 Reported				
011	10/21/97 Adams, Harkness & Hill Change in Recommendation re: Q2 Reported				
012	10/27/97 SOP 97-2 Software Revenue Recognition				
013	2/4/98 Adams, Harkness & Hill Earnings Report re: On Target				
014	2/27/98 Memorandum from Paul Savage to Richard Vatcher re: Market Adjustment 1998				
015	3/4/98 Board of Directors Minutes				
016	Worldwide Sales Quarter 1 Top Ten Upside Summary				
017	SEC Exh. 49, multiple emails 03/05/1998				
018	Proposed Wording for INSO/TSG Agreement by 3/27/97				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
019	4/22/98 Adams, Harkness & Hill Change in Estimate re: Quarter Ahead of Expectations				
020	email, 4/22/1998 Bruce Hill to Joseph Aleardi "Sabre Opportunity Review"				
021	5/1/98 Inso Corporation Company Update by BT Alex Brown				
022	Inso Corporation Revenue Recognition Overview May 5, 1998				
023	5/31/98 Adams, Harkness & Hill Maintenance/Update re: No Near-Term Visibility				
024	Email, 06/05/1998, Tony Borgasano to Bruce Hill cc: Joseph Aleardi, Paul Savage, Jeffrey Dziama, Wesley Hair re: Monday Meeting				
025	Email, 6/5/98, Bruce Hill to Tony Borgasano re: Monday Meeting				
026	7/9/98 Inso Corporation Rating:Buy NationsBanc Montgomery by analyst Greg Vogel				
027	7/10/98 Adams, Harkness & Hill Datagraph of Inso stock price				
028	7/17/98 Adams, Harkness & Hill Earnings Report re: Upside Surprise				
029	Inso Corporation Sales and Service Board of Directors Meeting 8/6/98, Powerpoint Presentation by Paul Savage and Elaine Ouellette				
030	08/06/1998 Adams, Harkness & Hill Maintenance/Update re: Best Seminar Pick				
031	Dow Jones Newswires 8/27/98				
032	Email, 9/11/98 4:41 p.m. Joseph Aleardi to Jonathan Levitt re: : The Vanguard Group Non-disclosure agreement				
033	Inso Sales and Service Board of Directors Meeting September 17, 1998 - Paul Savage				
034	IDD Information Services, Tradeline Inso Corporation (1/13/97 through 2/5/99)				
035	Email, 9/21/98 10:56 a.m., Tony Borgasano to Jeffrey Dziama re: Q3 Update with handwritten notations				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
036	Email, 9/23/98 6:34 p.m. Jonathan Levitt to Jeffrey Vogel cc: Graham Marshall re: Sabre				
037	Email 9/23/98 8:14 p.m. Jonathan Levitt to various recipients re: revised agreement				
038	Email, 9/24/98 11:59 a.m. Tony Borgasano to Paul Savage, Bruce Hill, Jeffrey Dziama and Joseph Aleardi attaching email from Grant Woldrum (US Air/Sabre).				
039	Quarter 3 Opportunities Recorded through 9/25 (updated 11:15 a.m.)				
040	Email, 9/28/98 Jonathan Levitt to Bruce Hill re: Sabre Letter (with attached letter)				
041	Quarter 3 Opportunities Recorded through 9/29 (updated 9:00 am)				
042	Email, 9/29/98 9:09 a.m. James Baker to Joseph Aleardi re: Feedback from General Dynamics on US Air				
043	Email, 9/29/98 8:00 p.m. Bruce Hill to Betty Savage re Revised Agreement				
044	Email, 9/29/98 10:03 p.m. Paul Savage to Jeffrey Dziama copy Bruce Hill re: feedback from General Dynamics on USAir.				
045-47	no exhibit				
048	9/30/98 Journal of faxes				
049	no exhibit				
050	no exhibit				
051	09/30/1998 7:31 a.m. Email, Bruce Hill to Paul Savage copy Jeffrey Dziama re Feedback from General Dynamics on USAir				
052-59	no exhibit				
060	Email, 09/30/1998 8:12 a.m. Betty Savage to Patricia Ann Michaels re: Revised Agreement, with the Sabre Group, Inc. Standard Purchasing Contracts (markup).				
061	no exhibit				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
062	Email, 09/30/1998 9:12 p.m. Bruce Hill to Patricia Ann Michaels re: PO for US Airways Deal and attached Purchase Order				
063	10/1/98 9:51 a.m., Fax Cover Letter to Graham Marshall from Chan Hong Saik enclosing Purchase Order  9/30/98 9:51 a.m./9:40 p.m. Fax of Purchase Order for software product				
064	09/30/1998 9:50 p.m. executed Sep. 30 purchase order with attached document containing handwritten calculations.				
065	no exhibit				
066	09/30/1998 9:55 p.m. Inso Corporation fax cover sheet marked "Urgent" from Seth Fisher to Chan Hong Saik with Packing Slip; and email, 9/30/98, from Seth Fisher to Chan Hong Saik cc: cmb@eps.inso.com, Patricia Ann Michaels re: Inso FTP: Dynabase 3.0				
067	9/30/98 9:57 p.m. Email from Seth Fisher to Chan Hong Saik cc: Patricia Ann Michaels, Chris Burns bcc: Patricia Ann Michaels re: Inso FTP: DynaText 4.0.1 and DynaWeb 4.0.1.				
068	9/30/98 10:42 p.m. Email from Richard Vatcher to Gerard Houlou, Matt Park, Paul Smith, Richard Swann, Hans-Peter Fuelle re: We are real close.				
069	10/1/98 6:17 a.m. Email from Gerard Houlou to Richard Vatcher cc: Matt Park, Paul Smith, Richard Swann, Hans-Peter Fuelle re: We are real close. #2				
070	10/1/98 7:25 a.m. Email from Richard Vatcher to Gerard Houlou, Matt Park, Paul Smith, Richard Swann, Hans-Peter Fuelle re: We are real close. #2				
071	10/1/98 9:30 a.m. Email Tony Borgasano to Paul Savage Bruce Hill, Jonathan Levitt, Jeffrey Dziama and Joseph Aleardi re: INSO-SABRE Future Business Opportunities.				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
072	10/1/98 9:44 a.m. Email, Jonathan Levitt to Bruce Hill, Paul Savage, Jeffrey Dziama, Joseph Aleardi and Tony Borgasano re: Your 9/28 letter				
073	10/02/1998 10:09 a.m. Email, Bruce Hill to Betty Savage, Richard Vatcher and Matt Park re: For Mark Mcgwire read Mark Hampshire!!				
074	10/02/1998 10:03 a.m. Email Betty Savage to Steven Vana-Paxhia and Bruce Hill forwarding Price Waterhouse update re: SEC Initiatives Relating to Earnings Management				
075	10/06/1998 Email, James Dildine to Patricia Ann Michaels copy Betty Savage re: Commission on JASC and Hong Hong Deals.				
076	10/06/1998 4:41 p.m. Email, Jonathan Levitt to Paul Savage, Jeffrey Dziama, Bruce Hill, Tony Borgasano and Joseph Aleardi re: Sabre				
077	10/07/1998 5:12 email Jonathan Levitt to Paul Savage, Jeffrey Dziama, Bruce Hill, Tony Borgasano and Joseph Aleardi re: Pilot Agreement Extension				
078-80	no exhibit				
081	10/07/1998 Email, Betty Savage and Patricia Ann Michaels with attached PowerPoint Presentation regarding Revenue Recognition Overview for Sales Staff				
082	10/08/1998 Inso Corporation Six Month International Distributor Agreement with LA-Net.com				
083	10/15/1998, Email, Patricia Ann Michaels to Betty Savage re: DSO				
084	10/15/1998 "October 15, 1998 Conference Call" script.				
085	10/15/1998 Third Quarter Results Press Release				
086	10/15/1998 5:20 p.m. Email from Michael Wheeler to Universe forwarding excerpt of Inso's Q-3 Earnings Press Release				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
087	10/15/1998 7:14 p.m., Adams, Harkness & Hill Change in Recommendation re: Strong Q3				
088	Eastern Region 10/19/1998, Q4				
089	10/20/1998, Chan Hong Saik letter to Graham Marshall regarding Business Relationship				
090	10/25/1998 10:56 p.m., Chan Hong Saik email to Graham Marshall re: Remittance				
091	Audit Planning Letter - 10/29/1998				
092	email, 10/26/1998, 6:42 a.m. Chan Hong Saik to Graham Marshall re: Remittance				
093	10/26/1998 4:34 p.m., Graham Marshall email to Chan Hong Saik re: Visit				
094	10/26/1998 7:48 p.m., Chan Hong Saik email to Graham Marshall re: e-BX.				
095	10/28/1998 12:13 p.m., Graham Marshall email to Chan Hong Saik re: e-Bx.				
096	10/29/1998 11:57 a.m., Graham Marshall email to Richard Vatcher, Michaels Hardiman copy Paul Savage, Sebastian Hoist, Ladd Bodem, re: DynBase/IBM Global Services and e-BX.				
097	10/30/1998 4:08 p.m., Richard Vatcher email to Graham Marshall copy Jeanne McKenna re: DynBase/IBM Global Services and e-BX.				
098	10/30/1998 4:39 p.m., Graham Marshall email to Richard Vatcher re: DynBase/IBM Global Services and e-BX.				
099	Q3 Forecast, Quota vs Actual Analysis by Group, 11/02/1998				
100	11/02/1998, Richard Vatcher email to Jeanne McKenna copy Mary Ellen Hoke re Hong Hong contact details; DynaBase/IBM Global Services and e-BX.				
101	no exhibit				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
102	11/02/1998 7:26 a.m., Graham Marshall email to Richard Vatcher Re: Hong Hong contact details..DynaBase/IBM Global Services and e-BX.				
103	no exhibit				
104	Quarterly Business Detail Worldwide Top Ten Commit's and Upside 11/10/1998				
105-109	no exhibit				
110	11/10/1998 1:10 p.m., James Dildine email to Patricia Ann Michaels copy Jonathan Levitt, Chris Burns, Michele Hallenbrook re Hong Hong and CRI Bombardier				
111	11/11/1998, Email from Tony Borgasano to Jeffrey Dziama re: Forecast Summary				
112	11/13/1998, SEC Form 10-Q, Inso Corporation for Q3 1998				
113	11/13/1998 5:45 p.m. Email from Jeanne McKenna to Chan Hong Saik cc: Richard Vatcher, Mary Ellen Hoke re: Inso Corporation				
114	11/14/1998 9:12 a.m., Joseph Aleardi email to Tony Borgasano, Jeffrey Dziama, Paul Savage and Bruce Hill re: US Airways New CFO				
115	SEC Exhibit 214 (Bruce Hill Notes)				
116	11/16/98 1:26 p.m. Richard Vatcher email to Bruce Hill re: Selling off Inso Australia  11/16/1998 3:12 p.m. Email, Bruce Hill to Richard Vatcher, Re: Selling off Inso Australia				
117	Mark Schueppert email to Richard Vatcher and Bruce Hill 11/21/98 re: Inso Australia				
118	11/21/1998 6:31 p.m. Email from Jeanne McKenna to Richard Vatcher cc: Mary Ellen Hoke re: Hong Hong Meeting				
119	11/23/1998 5:14 p.m. Email from Betty Savage to Bruce Hill re: Reminder				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
120	11/24/1998 3:36 p.m. Email Jonathan Levitt to Paul Savage, Jeffrey Dziama, Tony Borgasano and Joseph Aleardi with cc to Bruce Hill re: Sabre  Attached Return Letter				
121	11/25/1998 11:18 p.m. Email from Richard Vatcher to Chan Hong Saik cc: wytoon@hhits.com re: Expanded Hong Hong + Inso Relationship				
122	11/25/1998 11:21 p.m. Email from Richard Vatcher to Mark Schueppert re: Inso Australia				
123	11/30/1998 SEC Form 4 Statement of Changes in Beneficial Ownership Bruce Hill				
124	12/01/1998 6:55 a.m., Richard Vatcher email to Graham Marshall re Pricing Information				
125	12/01/1998 7:43 a.m., Graham Marshall email to Richard Vatcher re Hong Hong				
126	12/03/1998 2:02 p.m., Jonathan Levitt email to Graham Marshall copy to Chris Burns, Sandra Moitoso, Mary Ellen Hoke and Richard Vatcher re Hong Hong Letter (with copy of letter).				
127	12/03/1998. Letter from Graham Marshall to Chan Hong Saik confirming \$215,000 credit.				
128	12/07/1998 10:06 p.m., Richard Vatcher email to Chan Hong Saik re: Inso Australia				
129	12/08/1998 10:43 a.m., Richard Vatcher email to Graham Marshall and Jeanne McKenna re: Inso Australia				
130	12/11/1998 6:10 a.m., Email from Richard Vatcher to Graham Marshall, Jeanne McKenna cc: Paul Savage re: Hong Hong				
131	12/11/1998 1:41 p.m., Email from Richard Vatcher to Mark Schueppert re: Hong Hong Revenue Commitments				
132	12/11/1998 2:09 p.m., Mark Schueppert email to Richard Vatcher re: Inso/Hong Hong Agreement.				



## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
133	12/12/1998 9:16 a.m., Richard Vatcher email to Graham Marshall re: Inso/Hong Hong Agreement.				
134	12/13/1998 11:26 a.m., Jeanne McKenna email to Graham Marshall and Ray Anderson copy Steve Atkins, Mary Ellen Hoke , Kim Shah, Richard Vatcher and George Crewe re: Hong Hong Technical Visit Report				
135	12/16/1998 4:25 p.m., Graham Marshall email to Jeffrey Vogel re: Further clarification of Hong Hong's performance needs.				
136	12/17/98 Graham Marshall email to Jeffrey Vogel re: Further clarification of Hong Hong's performance needs, replying to 12/16/98 email from Jeffrey Vogel to Graham Marshall				
137	12/17/1998 10:32 a.m., Joseph Aleardi email to Jonathan Levitt copy Tony Borgasano re: USAir				
138	12/17/1998 10:56 a.m., Graham Marshall email to Richard Vatcher re: Inso/Hong Hong Agreement				
139	12/17/1998 2:47 p.m., Jeanne McKenna email to Weng Tim Yoon re: Financial market info re: DynaBase				
140	12/20/1998 Adams, Harkness & Hill Change in Recommendation re: Buy Now				
141	12/21/1998, 8:55 a.m. Email Steve Frankel to Betty Savage re: Upgrade with 12/21/98 8:14 a.m. Attachment "Raising Rating from Attractive to Buy"				
142	12/22/1998 9:42 p.m., Chan Hong Saik email to Graham Marshall re: "My Christmas Cheque!"				
143	12/23/1998 6:51 a.m., Richard Vatcher email to Chan Hong Saik with cc to Weng Tim Yoon and Graham Marshall re: Update - Q4,98+1999 Forecast ----INSO Australia				
144	12/23/1998 10:31 a.m., Graham Marshall to Chan Hong Saik re: my Christmas Cheque				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
145	12/24/1998 1:32 p.m., Jeanne McKenna email to Richard Vatcher re: cover e-mail & contract draft				
146	12/23/1998 2:14 p.m., Richard Vatcher email to Diane Saunders re Trip to Penang				
147	12/25/1998 5:24 p.m., Richard Vatcher email to Jeanne McKenna re: cover e-mail & contract draft				
148	12/25/1998 6:12 p.m. Jeanne McKenna email to Chan Hong Saik copied to Weng Tim Yoon, Richard Vatcher , Graham Marshall re Inso Hong Hong Contract				
149	12/25/1998 10:01 p.m., Graham Marshall email to Chan Hong Saik re: Contact				
150	12/25/1998 11:58 p.m. Email from Chan Hong Saik to Graham Marshall re: Contact				
151	12/26/1998 12:23 p.m. Richard Vatcher email to Jeanne McKenna re Hong Hong trip this week.				
152	12/26/1998 12:32 p.m., Richard Vatcher email to Bruce Hill re Inso Australia				
153-162	no exhibit				
163	12/27/1998 2:54 p.m., Graham Marshall email to Bruce Hill, Paul Savage, Richard Vatcher re: Concall				
164	12/27/1998 5:37 p.m., Richard Vatcher email to Bruce Hill and Mark Schueppert forwarding Jeanne McKenna email to Chan Hong Saik dated 12/25.				
165	12/27/1998 5:40 p.m., Richard Vatcher email to Bruce Hill forwarding Inso Australia asset sale documents (attachment)				
166-168	no exhibit				
169	12/27/1998 8:59 p.m., Graham Marshall email to Bruce Hill re: Extremely Confidential				
170	12/27/1998 9:01 p.m., Graham Marshall to Bruce Hill re: Mobile				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
171	12/27/1998 9:19 p.m., Richard Vatcher email to Jeanne McKenna attaching copy of his email to Chan Hong Saik re: Inso Australia proposal				
172	12/27/1998 9:39 p.m., Jeanne McKenna email to Richard Vatcher re Hong Hong Update				
173	12/28/1998 6:28 a.m., Richard Vatcher email to Bruce Hill and Jeanne McKenna re: Update - Q4, 98+1999 Forecast... Inso Australia (forwarding 12/23/98 6:51 a.m. email)				
174	12/28/1998 10:38 a.m., Bruce Hill email to Jeffrey Stein re: Effectiveness of S-3				
175	12/28/1998 4:28 p.m., Graham Marshall email to Bruce Hill re: Payment				
176-180	no exhibit				
181	12/28/1998 4:29 p.m. Email from Graham Marshall to Bruce Hill re: Caution, this has a Word attachment "Payment"				
182	12/29/1998 10:45 a.m., Email from Lisa Savage to Mark Schueppert re: Hong Hong and 10:49 a.m. Email from Mark Schueppert to Lisa Savage cc: Patricia Ann Michaels re: Hong Hong				
183	no exhibit				
184	12/29/1998 12:30 p.m., Graham Marshall email to Mark Schueppert re: Caution, this has a Word attachment "Payment", forwarding prior day's email from Graham Marshall to Bruce Hill and attachment				
185	no exhibit				
186	12/29/1998 3:08 p.m., Graham Marshall to Bruce Hill email re: "IMPORTANT payment"				
187	12/29/1998 3:41 p.m., Graham Marshall email to Chan Hong Saik re: Wire				
188	12/29/1998 4:52 p.m., Mark Schueppert to Betty Savage re: Hong				
189	12/29/1998 5:04 p.m., Graham Marshall email to Chan Hong Saik re: payment.				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
190	12/29/1998 5:07 p.m., Mark Schueppert to Graham Marshall cc: Betty Savage re: Hong				
191	12/29/1998 5:42 p.m., Betty Savage email to Mark Schueppert re: Hong				
192	12/29/1998 5:54 p.m., Graham Marshall email to Mark Schueppert re: Hong				
193	12/30/1998 10:14 a.m., Facsimile Memo from Chan Hong Saik to Betty Savage re: Standby Letter of Credit				
194	no exhibit				
195	no exhibit				
196	12/30/1998, Markup of Inso License Agreement				
197	12/30/1998, Executed Application and Agreement for Standby Letter of Credit to Fleet Bank				
198	12/30/1998, Bruce Hill PowerPoint Presentation, Hong Hong IT and Inso Corporation				
199	no exhibit				
200	12/30/1998, Fax cover sheet from Jonathan Levitt to Bruce Hill w/attached International Distributor Agreement				
201	12/30/1998 5:32 a.m., Graham Marshall fax of Functional Specification for DynaBase AIX Port (Dynabase 3.0) Proof of Concept.				
202	12/30/1998 10:06 a.m., Email from Betty Savage to Graham Marshall re: Hong Hong work				
203	12/30/1998 10:45 a.m., Email from Graham Marshall to Mark Schueppert re: Hong Hong work				
204	12/30/1998 6:12 p.m., Email from Jonathan Levitt to Betty Savage re: Hong (attachment labeled "HH_d1.doc")				
205	12/30/1998 7:23 p.m., Email from Jonathan Levitt to Bruce Hill, Jeanne McKenna re: Hong Hong Distributor Agreement (attachment icon labeled "HH_d1.doc")				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
206	12/30/1998 10:32 p.m. faxed executed Letter Agreement between Graham Marshall and Hong Hong Printing				
207	12/30/1998 11:00 p.m., Fax Cover Sheet for Letter of Credit from LevittJ/ Inso Corp to Bruce Hill at Penang Sheraton				
208	12/30/1998 10:28 p.m., Draft Letter of Credit faxed from Inso with handwritten notations				
209	Inso Corporation Preliminary as of 12/31/98 Flash Report				
210	12/31/1998, Patricia Ann Michaels letter to Fleet Bank				
211	12/31/1998, Standby letters of Credit Nos. MS1109113 & MS1109114 issued by Fleet Bank				
212	12/31/1998, Letter agreement from Patrick Keffer, Fleet Bank, executed by Betty Savage				
213	12/31/1998, Opinion Letter with Bruce Hill signature stamp				
214	12/31/1998, Signed Final Version of International Distribution Agreement				
215	12/31/1998, Inso Corporation Certificate of Secretary.				
216	12/31/1998 1:24 a.m., Email from Bruce Hill to Jonathan Levitt cc: Betty Savage re: Letter of Credit.				
217	12/31/1998 3:15 p.m. +8G, Signed Final Version of OEM Agreement				
218	12/31/1998 Fax letter from Chan Hong Saik to Danny Lee, RHB Bank Berhad				
219	12/31/1998 3:15 a.m., Jeanne McKenna email to Jonathan Levitt copy Richard Vatcher and Bruce Hill attaching final copy of Hong Hong OEM contract				
220	12/31/1998 Fax machine log, Hong Hong Print				
221	12/31/1998 4:20 p.m. +8G, fax of RHB Bank check to Inso				
222	12/31/1998 6:19 a.m., Email from Bruce Hill to Jonathan Levitt, Betty Savage re: More on LC Topic				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
223	12/31/1998 7:10 a.m., Jeanne McKenna email to Richard Vatcher, Mary Ellen Hoke, cc: Jonathan Levitt re: Hong Hong/Dynabase				
224	email, 12/31/1998, Jonathan Levitt to Final Providence with cc's to Mary Ellen Hoke, Jeanne McKenna, Richard Vatcher, Lisa Savage, Mark Schueppert, re: Hong Hong Printing.				
225	Quarter 4 Opportunities Recorded through 12/31/98 - 9:41 a.m.				
226	Inso Corporation Statement of Wire Activity \$87,000 to Hong Kong Bank 12/31/1998 11:04 a.m.  \$73,000 to United Overseas Bank 12/31/98 11:09 a.m.				
227	Quarter 4 Opportunities Recorded through 12/31/98 - 11:07 am				
228	Handwritten notations dated 12/31/98 on 12/28/98 Email from Chan Hong Saik				
229	Quarter 4 Opportunities Recorded through 12/31/98 - 11:54 am				
230	Quarter 4 Opportunities Recorded through 12/31/98 - 3:14 pm				
231	12/31/1998 5:11 p.m., Bruce Hill email to Chan Hong Saik copy Graham Marshall re: Letters of Credit.				
232	01/03/1999, Chan Hong Saik email to Bruce Hill re: Letter of Credit.				
233	01/04/1999, Jeanne McKenna email to Jonathan Levitt and Richard Vatcher copy Bruce Hill and Mary Ellen Hoke re: final copy of Hong Hong/Dynabase contract.				
234	Fleet Foreign/Domestic Non Cash Collection Receipt No. 129195 for \$11,552,000 Ringgit from Inso Corporation on 1/4/99				
235	12/31/1998, RHB Bank Berhad cashier's check for 11,552,000 RM payable to Inso Providence Corporation from Chan Hong Saik (front and back)				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
236	01/04/1999 7:29 a.m., Paul Savage email to Betty Savage re: A Belated Thanks				
237	email, 1/4/1999 Paul Savage to Bruce Hill cc Steven Vana-Paxhia "Thanks"				
238	email, 1/4/1999, Paul Savage to Richard Vatcher re: Thanks				
239	01/04/1999 8:49 a.m., Betty Savage email to Patricia Ann Michaels re: revenue				
240	01/04/1999 8:42 a.m., Jonathan Levitt email to Bruce Hill forwarding Richard Vatcher's email Re: copy of Hong Hong agreement				
241	01/04/1999 9:08 a.m., Paul Savage email to Graham Marshall copy Steven Vana-Paxhia re: Thanks				
242	01/04/1999, Patricia Ann Michaels audit confirm request to Chan Hong Saik for OEM deal				
243	01/05/1999 8:44 a.m., Jonathan Levitt email to Jeanne McKenna re: final copy of Hong Hong/Dynabase Contract				
244	01/05/1999 5:59 p.m. +8G, Chan Hong Saik fax to Bruce Hill with attached United Overseas Bank document				
245	01/05/1999 11:05 a.m., Jonathan Levitt email to Betty Savage, Re: Hong Hong LC				
246	01/05/1999 2:11 p.m., Email from Jonathan Levitt to Bruce Hill cc: Betty Savage, Graham Marshall re: Hong Hong Letter of Credit				
247	01/06/1999 9:39 a.m., Bruce Hill email to Patricia Ann Michaels and Betty Savage re: Excaliber Transaction Details:				
248	01/06/1999 11:02 a.m., Jeanne McKenna email to Richard Vatcher and Graham Marshall copy Bruce Hill re: Hong Hong - technical visit - Re: Schedule problems				
249	01/06/1999 11:03 a.m., Jonathan Levitt email to Bruce Hill, re: Hong Hong LC Opinion and Secretary's Certificate (with attachments).				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
250	01/06/1999 11:31 a.m., Bruce Hill to Jeanne McKenna copy to Richard Vatcher and Graham Marshall re: Hong Hong technical visit - Re: Schedule Problems.				
251	01/06/1999 11:49 a.m., Bruce Hill email to Chan Hong Saik, re: Letter of Credit/Orlando				
252	01/06/99 6:01 pm, Bruce Hill email to Chan Hong Saik re: SBLC.				
253	01/07/1999, Bruce Hill email to Weng Tim Yoon re: Technical Assistance				
254	01/07/1999, Jeanne McKenna email to Graham Marshall copy Richard Vatcher and Bruce Hill re: Hong Hong - technical vist - Re: Schedule Problems.				
255	01/07/1999 7:01 a.m., Bruce Hill email to Chan Hong Saik re:SBLC				
256	01/07/1999 4:52 p.m., Steven Vana-Paxhia email to Graham Marshall and Paul Savage re: scare lines				
257	01/08/1999 9:36 a.m., Graham Marshall to Steven Vana-Paxhia and Paul Savage re: scare lines				
258	01/09/1999 8:47 a.m., Graham Marshall email to Betty Savage and Bruce Hill Re: Urgent: Hong Hong				
259	01/09/1999 9:08 a.m., Chan Hong Saik email to Bruce Hill re: SBLC.				
260	01/10/1999 6:05 p.m., Graham Marshall email to Chan Hong Saik, cc Bruce Hill: re: payment				
261	01/11/1999 10:31 a.m., Betty Savage email to Chan Hong Saik Re: Wire Instructions. cc: Bruce Hill and Graham Marshall.				
262	01/12/1999, Joseph Furtado email to Graham Marshall, Jeanne McKenna and Cosmo Batinelli re: Hong Hong.				
263	01/13/1999 4:10 p.m. Email from Tony Borgasano to Paul Savage, Diane Saunders cc: Joseph Aleardi, Bill Weber, Jeffrey Dziama, Wesley Hair re: US Air/Sabre Meeting Attempts				



## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
264	01/13/1999, Betty Savage fax from Fleet Bank with amendments to letters of credit (3 pages)				
265	01/15/1999 9:01 a.m., Graham Marshall email to Bruce Hill w cc to Betty Savage and Paul Savage re: "The peripatetic Mr. Chan Hong Saik"				
266	01/15/1999 9:06 a.m., Betty Savage email to Graham Marshall re: "The peripatetic Mr. Chan Hong Saik."				
267	01/15/1999 9:37 a.m., Graham Marshall email to Chan Hong Saik re: visit.				
268	01/15/1999 3:19 p.m., email Paul Savage to Graham Marshall, cc: Bruce Hill, Betty Savage, re: "The peripatetic Mr. Chan Hong Saik."				
269	01/18/1999 11:36 a.m., email Bruce Hill to Graham Marshall re: "The peripatetic Mr. Chan Hong Saik."				
270	01/18/1999 11:47 a.m., Bruce Hill email to Jeanne McKenna, cc Richard Vatcher, Graham Marshall, Mary Ellen Hoke and Joseph Furtado, re: urgent - Hong Hong - Visit to Inso.				
271	Ernst & Young LLP, Inso Revenue Transactions				
272	01/22/1999, RHB Bank Berhad Hardcopy Re-print for Fleet National Bank Boston for cheque collection in the amount of RM \$11,552,000				
273	01/22/1999, Amendment to Letter of Credit No. MS1109113 Date of Issue 12/31/1998				
274	01/23/1999, Matthew Shedd notes				
275-279	no exhibit				
280	Collectibility Review Memorandum Inso Corporation 12/31/1998				
281	AR Circularization Inso Corporation - 12/31/1998 Key items (AR>\$500,000) and Random Items				
282	Inso Long Term Receivables Chart 12/31/98				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
283	Inso Corporation Consolidated Income Statement 1998 - Auditors Drafts (EY001159 - 001174)				
284	12/31/1999 fax of RHB Bank check payable to Inso Providence Corporation with handwritten notations				
285	01/??/1999, Bank Reconciliation for INSO as of 12/31/98				
286	Revenue Review Chart - Ernst & Young 31-Dec-98				
287-289	no exhibit				
290	Ernst & Young LLP Inso Revenue Transactions: Long Term Receivables and Hong Hong (with handwritten notations)				
291	01/24/1999 12:17 p.m., Richard Vatcher email to Betty Savage and Bruce Hill re: Hong Hong 1999 forecast.				
292	01/24/1999 1:58 p.m., Richard Vatcher email to Betty Savage re: Hong Hong year 2000 forecast.				
293	01/24/1999 3:19 p.m., email to Bruce Hill from Betty Savage re: Hong Hong Printing, and attached document, Inso Corporation, Hong Hong Printing Agreement.				
294	01/24/1999 3:51 p.m., Bruce Hill to Betty Savage re: Hong Hong Printing - w/attached document: Inso Corporation Hong Hong Printing Distribution Agreement & spreadsheets				
295	01/24/1999 5:15 p.m., Betty Savage fax to Matthew Shedd titled "Inso Corporation Hong Hong Printing Distribution Agreement"				
296	01/25/1999. Andrew Vrigian memo to Fin Most "Inso Corporation/Hong Hong Printing," with cc to Matthew Shedd				
297	01/25/1999 1:51 p.m., Bruce Hill email to Chan Hong Saik re: request for information.				
298	01/26/1999, Weng Tim Yoon email to Graham Marshall re: Dynabase.				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
299	01/26/1999, United Overseas Bank notice to Chan Hong Saik re: USD 3,000,000.				
300	12/31/1999 fax of RHB Bank check payable to Inso Providence Corporation with handwritten notations				
301	01/26/1999, Meeting of Audit Committee of Board of Directors				
302	01/26/1999 8:23 a.m., email Graham Marshall to Bruce Hill re: Request for information.				
303	01/26/1999 8:45 a.m., Bruce Hill email to Betty Savage re: Request for information.				
304	01/26/1999 9:11 a.m., Michele Hallenbrook email to Bruce Hill re: Hong Hong Printing.				
305	01/26/1999 9:18 a.m., Bruce Hill email to Graham Marshall re: Hong Hong Printing.				
306	01/26/1999 9:19 a.m., Bruce Hill email to Michele Hallenbrook re: Hong Hong Printing.				
307-323	no exhibit				
324	01/26/1999 9:23 a.m., Weng Tim Yoon email to Graham Marshall re: Dynabase.				
325	01/26/1999 11:43 a.m., Graham Marshall email to Bruce Hill re: Hong Hong Printing.				
326	01/26/1999 12:24 p.m., \$3,000,000 wire transfer from UOB Singapore Fleet Bank Inso balance/transaction report (with handwritten notation),				
327	01/27/1999, Graham Marshall to Weng Tim Yoon w cc to Jeanne McKenna, Jeffrey Vogel and Carol Blanchard re: Dynabase.				
328	01/27/1999, Inso Corporation, Hong Hong Printing Distribution Agreement, Forecast of 1999 business.				
329	Spreadsheet with handwritten notations				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
330	01/29/1999, Graham Marshall email to Weng Tim Yoon copy to Jeffrey Vogel and Jeanne McKenna re: AIX and Customer Council.				
331	01/29/1999, Fleet National Bank collection tracer no. 1 for \$11,552,000 MYR.				
332	Fleet Bank statement of accounts, Inso Corporation, 1/29/1999				
333	01/31/1999, Inso Corporation, Meeting of the Board of Directors.				
334	02/01/1999, Jeffrey Vogel email to Graham Marshall regarding OIS and Apache.				
335	02/01/1999, Jeanne McKenna email to Mary Ellen Hoke forwarding Graham Marshall email to Jeanne McKenna re: Training Session for Dynabase.				
336	02/01/1999, Graham Marshall email to Jeanne McKenna re: Training Session for Dynabase.				
337	02/01/1999 Adams, Harkness & Hill Change in Recommendation re: Revenue Recognition Problem				
338	PRNewswire version of Inso Press Release, 2/1/1999, "Lower Than Expected Fourth Quarter Results"				
339	02/01/1999, CBS Marketwatch report "Inso Shares Plunge on Profit Warning"				
340	02/01/1999 3:40 p.m., Jeanne McKenna email to Bruce Hill re: AIX and Customer Council.				
341	02/02/1999, Graham Marshall email to Jeanne McKenna re: Conf. call.				
342	02/02/1999 letter, Patricia Ann Michaels to Hong Hong Corporation				
343	02/03/1999, Jeanne McKenna email to Mary Ellen Hoke re: Conf. call.				
344	02/04/1999, Jeanne McKenna email to Graham Marshall re: Hong Saik.				
345	02/04/1999, Jeanne McKenna email to Chan Hong Saik re: Discussion Topics.				
346	02/04/1999, Inso Corporation, Meeting of the Board of Directors				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
347	Optionee Statement as of 02/05/1999 Inso Corporation Bruce Hill				
348	02/21/1999, Inso Corporation, Meeting of the Board of Directors				
349	04/01/1999, Fleet Foreign Draft & Check Collection Department.				
350	07/16/1999, Inso Corporation NASDAQ Computer Softwr-Enterpse Datagraph				
351	07/16/1999, Inso Corporation NASDAQ Computer Softwr-Enterpse Datagraph				
352	no exhibit				
353	09/04/1999 3:48 a.m. Email from Bruce Hill to Chan Hong Saik re: Revised documents.				
354	2/9/1999 Investment Account Security Agreement (with handwritten notations)				
355	12/31/1999, Fleet Bank Statement of Accounts (pp.24-26)				
356	07/25/00, SEC Exhibit 168, SEC Supplemental Information Form.				
357	SEC Testimony of Bruce Hill, 08/09/00				
358	SEC Testimony of Bruce Hill, 09/06/00				
359	SEC Testimony of Bruce Hill, 11/09/00				
360	Letter Paul Levenson to Thomas Frongillo, 07/28/03				
361	Letter Immunity Agreement with Chan Hong Saik, 08/28/03				
362	Immunity Order for Chan Hong Saik, 09/02/03				
363	12/17/1999 letter Jonathan Levitt to Matthew Shedd re: SEC Request for Documents.				
364	Boston Globe, 2/2/1999, "Shares of Inso plummet on news of losses, restatement"				
365	Chart Reflecting Stock and Option Values - 4/15/05				
366	Deposition of Chan Hong Saik Hong Saik (10/23/03), SEC v. Hill				

## US v. Bruce G. Hill, Cr. no. 03-10344-DPW

	Trial Exhibit #	Exhibit Description	Date Iden...	Date Offe...	Offered By	Date ...
	367	2/17/1999 Notes of Interview with Bruce Hill				
	368	2/18/1999 Memorandum, Vincent Parrett to file re: Interview Bruce Hill at Hale & Dorr, LLP February 17, 1999				